

A G E N D A

STATE BOARD OF SUBSTANCE ABUSE AND MENTAL HEALTH

Tuesday, January 8, 2008

1:00 pm

Utah Department of Human Services

120 North 200 West, Room 212

Salt Lake City, Utah

PLEASE NOTE TIME AND LOCATION OF MEETING

AGENDA ITEMS	DESIRED OUTCOMES	TIME ALLOTTED	WHO RESPONSIBLE
1. Call to Order, Welcome & Introductions ➤ New Division Staff		1:00 pm (5 min.)	Dr. Michael Crookston
2. Approval of November 6, 2007 Meeting Minutes	Action	1:05 pm (5 min.)	Dr. Michael Crookston
3. Reports 3.1 Utah Behavioral Healthcare Network ➤ Center Director Changes	FYI	1:10 pm (10 min.)	Angela Smart
3.2 Utah State Hospital	FYI	1:20 pm (10 min.)	Dallas Earnshaw
4. Discussion/Action Items: 4.1 System of Care Grant 4.2 Family Resource Facilitator 4.3 Update on 2008 Legislature ➤ Governor's Budget ➤ Proposed Legislation ➤ State Hospital Building Request 4.4 Funding Formula Update/Next Steps 4.5 Utah's National Ranking in Depression and Suicide 4.6 DORA Report 4.7 Drug Court Report ➤ November Drug Court Conference 4.8 Women and Children's Treatment Services Report	FYI/Discuss FYI/Discuss FYI/Discuss Set Direction FYI/Discuss FYI/Discuss FYI/Discuss FYI/Discuss	1:30 pm (10 min.) 1:40 pm (10 min.) 1:50 pm (15 min.) 2:05 pm (15 min.) 2:20 pm (10 min.) 2:30 pm (10 min.) 2:40 pm (10 min.) 2:50 pm (10 min.)	Kristen Reisig Kristen Reisig Mark Payne and staff Brent Kelsey Joleen Meredith Brent Kelsey and Staff Brent Kelsey and Staff Brent Kelsey and Staff
5. Other Business		3:00 pm (10 min.)	
6. Adjournment		3:10 pm	

Anyone with a disability requiring special accommodations to fully participate in this meeting, should contact the Division of Substance Abuse and Mental Health at 538-3939 at least three working days prior to the meeting to request reasonable accommodations.